

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
SEPTEMBER 12TH, 2016**

A Public Hearing was held on Monday, September 12th, 5:50 pm at Lewisburg Recreation Center, 1551 Mooresville Highway to hear public opinion and comments concerning the following:

- 1. Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the Municipal Code pertaining to Animal Control.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis City Treasurer Donna Park, and City Attorney Steve Broadway.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
SEPTEMBER 12H, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Monday, September 12th, 2016, 6:00 pm, at Lewisburg Recreation Center, 1551 Mooresville Highway, Lewisburg, Tennessee.

* Note - the meeting was moved to the Lewisburg Recreation Center due to mechanical issues with the heating and cooling unit in the Council Chambers. *

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis City Treasurer Donna Park, and City Attorney Steve Broadway.

Members Absent: None

The Invocation was given by Tom Dumser, Pastor of First Baptist Church and Rick Roberts, retired Army Staff Sgt. led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- 1) Police Chief David Henley introduced Susan Ragsdale, as the new Animal Shelter Coordinator for the City.

- 2) Councilman Thomas announced that the community Thanksgiving Service has been set for November 22nd at First Cumberland Presbyterian Church.
- 3) Mayor Bingham acknowledged The Greater First Baptist Church on their recent opening of their new building.

Item 2. Approval of Minutes

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the minutes from the August 9th, August 23rd, and September 6th meetings.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the August 2016 Bills and the July 2016 Financial Statement.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 2nd reading of Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the City Municipal Code pertaining to Animal Control.**

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 2nd reading of Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the City Municipal Code pertaining to Animal Control.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

Item 5. New Business:

- a. Consider approval of Resolution 16-46, a Resolution authorizing the issuance of general obligation refunding bonds of the City of Lewisburg.**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve Resolution 16-46, a Resolution authorizing the issuance of general obligation refunding bonds of the City of Lewisburg.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

- b. Consider approval of Resolution 16-47, a Resolution supporting the request for a bridge dedication on US-431/SR 50 honoring the late James A. Williams Sr.**

*Note - this is a State road. The Resolution of support will be sent to our State Senator/Representative to bring before the 2017 Legislative session for approval.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve Resolution 16-47, a Resolution supporting the request for a bridge dedication on US-431/SR 50 honoring the late James A. Williams Sr.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

- c. Consider approval of Resolution 16-48, a Resolution to make application for a TDOT Aeronautics Grant for the construction of a meeting room at the Lewisburg Ellington Airport Terminal Building.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve Resolution 16-48, a Resolution to make application for a TDOT Aeronautics Grant for the construction of a meeting room at the Lewisburg Ellington Airport Terminal Building.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Tipper - Aye

Motion Passed 5-0

- d. Consider approval of Resolution 16-49, a Resolution appropriating funds for a highway striping plan for US-31A (Cornersville Hwy.) from the Lewisburg square to the city limits, (planning for pedestrian bike lanes).**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-49, a Resolution appropriating funds for a highway striping plan for US-31A (Cornersville Hwy.) from the Lewisburg square to the city limits, (planning for pedestrian bike lanes).

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

- e. Consider approval of Resolution 16-50, a Resolution to increase membership rates at the Lewisburg Recreation Center, effective January 1st, 2017.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-50, a Resolution to increase membership rates at the Lewisburg Recreation Center, effective January 1st, 2017.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

- f. Consider approval of Resolution 16-51, a Resolution to approve a 5 year Capital Funding Plan for building and infrastructure needs.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-51, a Resolution to approve a 5 year Capital Funding Plan for building and infrastructure needs.

Discussion: Councilman Tipper noted he agrees with the proposal for Fire Hall upgrades but does not agree with the all proposed, specifically the irrigation system for the Recreation Center.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Tipper - Nay

Councilman Allen - Aye

Councilman Thomas - Aye

Motion Passed 4-1

- g. Consider approval of 1st reading of Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Section 7-201 of the Municipal Code adopting the 2012 International Fire Codes.**

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the 1st reading of Ordinance 16-17, an Ordinance amending Title 7, Chapter 2, Section 7-201 of the Municipal Code adopting the 2012 International Fire Codes.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Motion Passed 5-0

- h. Consider approval of 1st reading of Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning, (establishing Zoning Overlay & Design Change for the East Commerce St./Fayetteville Hwy. special district.)**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the 1st reading of Ordinance 16-18, an Ordinance amending Title 14, Chapter 2 of the Municipal Code pertaining to Zoning, (establishing Zoning Overlay & Design Change for the East Commerce St./Fayetteville Hwy. special district.)

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Thomas - Aye

Motion Passed 5-0

- i. Consider approval of 1st reading of Ordinance 16-19, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code , Property Maintenance Standards Regulation, (replacing Ord. 16-09)**

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the 1st reading of Ordinance 16-19, an Ordinance amending and

replacing in its entirety Title 13 of the Municipal Code , Property Maintenance Standards Regulation, (replacing Ord. 16-09)

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

- j. Consider approval of 1st reading of Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International Building Codes, Plumbing Codes, Mechanical Codes, Fuel Gas Code, Residential Codes, and the 2009 International Energy Conservation Codes and re-establishing all as an Ordinance for the City of Lewisburg.**

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the 1st reading of Ordinance 16-20, an Ordinance rescinding the Resolution dated June 10, 2014 adopting the 2012 International Building Codes, Plumbing Codes, Mechanical Codes, Fuel Gas Code, Residential Codes, and the 2009 International Energy Conservation Codes and re-establishing all as an Ordinance for the City of Lewisburg.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

- k. Consider approval of Resolution 16-52, a Resolution to approve the purchase of ten (10) complete sets of turnout gear for the Fire Department.**

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve Resolution 16-52, a Resolution to approve the purchase of ten (10) complete sets of turnout gear for the Fire Department.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye

Councilman Allen - Aye
Councilman Thomas - Aye

Motion Passed 5-0

Item 6. Other Business:

- a. Update report on Economic Development - Greg Lowe**

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:24 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis, City Recorder